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LAW OFFICES OF  
STARSON & DIJOLS, P.A.

The Administration Building  
8751 W. Broward Boulevard  
Suite 108  
Plantation, Florida 33324  
(954) 472-5314  
Telefax (954) 472-0996

PETER P. STARSON, JR., P.A.  
PEDRO E. DIJOLS, P.A.\*  
VINCENT J. PRAVATO

\* Member of New York and  
Florida Bar

May 12, 1997

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-05/13/97--01095--002  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed, please find a check in the amount of \$122.50 as payment for the filing fee and a certified return copy of the Articles of Incorporation for J.D. & Company, Inc.. Please mail the return copy to this office, the address is described above.


Thank you for your cooperation.

Sincerely,

  
Vincent J. Pravato

Enclosures

FILED  
97 MAY 13 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
5/16/97

**ARTICLES OF INCORPORATION**

**OF**

***J.D. & COMPANY, INC.***

FILED  
97 MAY 13 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopted the following Articles of Incorporation:

**Article One - Name**

The name of the corporation is J.D. & COMPANY, INC..

**Article Two - Nature of Business and Powers**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**Article Three - Term of Existence**

The corporation shall have perpetual existence commencing upon the filing of these articles.

**Article Four - Capital Stock**

This corporation is authorized to issue a maximum of One Thousand (1000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares". The consideration to be paid for each share shall be fixed by the Board of Directors.

**Article Five - Preferences, Limitations**

**and Relative Rights of Shares of**

**Capital Stock**

**Section 1. Dividends:**

The holders of record of "Common Shares", if any, shall be entitled to cash dividends when and as declared by the Board of Directors at the rate per share per annum and at the time and in the manner determined by the Board of Directors.

Section 2. Rights upon Liquidation or Dissolution:

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, after the payment of any and all debts and obligations, the remaining assets of this corporation shall be payable to and distributed ratably among the holders of record of the "Common Shares".

Section 3. Voting Rights:

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding "Common Shares".

**Article Six - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, at the price at which it is offered to others.

**Article Seven - Initial Registered Agent and Registered Office**

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Thomas Boffey  
8751 W. Broward Blvd., Suite 106  
Plantation, Florida 33324  
Registered Agent

**Article Eight - Principal Place of Business**

The initial principal place of business for J.D. & COMPANY, INC. shall be:

9020 SR. 84  
DAVIE, FLORIDA 33324

**Article Nine - Initial Board of Directors**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but never be less than One (1).

#### **Article Ten - Initial Directors**

The name of the Initial Directors of this corporation and the street address:

J.D. SHAPIRO  
9020 SR. 84  
Davie, Florida 33324

RAMON TRIANA  
9020 SR 84.  
Davie, Florida 33324

The person(s) named as initial Director(s) shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and has qualified whichever occurs first.

#### **Article Eleven - Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority (51%) of the stock entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **Article Twelve - Action without a meeting**

Any action that may be taken at a meeting of the shareholders of this corporation may be taken without a meeting, if consent in writing setting forth the action shall be signed by all, but not less than all, of the shareholders of the corporation entitled to vote on the action and shall be filed by the secretary of the corporation. This consent shall have the same effect as a unanimous vote at a shareholder's meeting.

#### **Article Thirteen - Incorporation by Reference**

Any and all conditions, terms, limitations, promises and covenants that may appear in any preincorporation agreement(s) for J.D. & COMPANY, INC., shall be adopted by, and binding the corporation upon the filing of Articles of Incorporation with Secretary of State.

**Article Fourteen - Incorporator**

The name and address of the person signing these Articles of Incorporation is:

J. D. SHAPIRO  
9020 SR 84  
DAVIE, FLORIDA 33324

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Article of Incorporation on this 17<sup>th</sup> day of May, 1997.

J. D. Shapiro  
Incorporator

**Article Fifteen - Special Provisions**

It is the intent of the Incorporator that the corporation will qualify under 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an "S" Corporation.

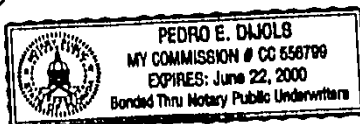
STATE OF FLORIDA     )  
                                      )ss  
COUNTY OF            )

BEFORE ME, a Notary Public, personally appeared J. David Shapiro to me known to be the person described as Incorporator and has produced as identification

DRIVERS LICENSE and who executed the foregoing Articles of Incorporation, and acknowledge before that he/she subscribed to these Articles of Incorporation on this 17<sup>th</sup> day of May, 1997.


Pedro E. Dajols  
Notary Public

My commission expires:



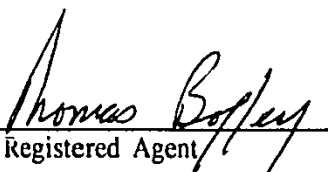
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMES AGENTS UPON WHOM PROCESS MAY BE SERVICED  
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Pursuant to Chapter 48, Florida Statute § 48.091, the following is submitted, in compliance with said Act: First, that J.D. & COMPANY, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, County of Broward, State of Florida has named Thomas Boffey, City of Plantation, County of Broward, State of Florida, as its registered agent to accept service of process within the State.

  
THOMAS BOFFEY

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept said appointment and agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

  
Registered Agent

FILED  
97 MAY 13 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA